



MINUTES

Parks Board Meeting
Wednesday, February 14, 2007
7:00 P.M.

Members Present: Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

Also Present: Evan Springer, Assistant City Attorney Raynel Berry, Tim Schrader, Jeff Madsen, Zona Lanham, Kyle Miller with Schmidt & Assoc.

Sawa called the Wednesday, February 14, 2007, Parks Board meeting to order.

I. Acceptance of the Meeting Minutes

Sawa stated that meeting minutes from January would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. Attorney Reports

Berry asked the Board to approve the Butler, Fairman and Seufert contract and amendment for the Tracy Trail Project. Bridges explained some details about the contract and amendment. Discussion ensued. Motion was made by Bridges seconded by Dietrich to approve the new contract and amendment to the Butler, Fairman and Seufert contract for the Tracy Trail Project. Vote 4-0, motion carried.

Berry gave an update on the Parks & Recreation Department Comprehensive Master Plan Contract. She has forwarded the contract on to HNTB for their review.

Berry also gave an update on the purchase of the Carroll Property. She has drafted all the contract forms and documents necessary for closing on the property and she anticipates receiving the title work documentation by February 21, 2007. Motion was made by Dietrich, seconded by Butler to authorize the Board enter a contract to purchase the property for a price not to exceed \$40,250.00. Vote 4-0, motion carried.

Sawa recommended the Greenwood Parks & Recreation staff begin the process of re-establishing the citizen volunteer groups. He suggested that staff be in charge of creating and organizing these groups. He recommended that staff also be responsible for appointing and approving the members of these groups, and determine, assign, support and coordinate each group's activities, priorities and work projects, to best meet the needs of the department. Sawa also stated that any final decisions or official actions on Park Board matters will continue to be taken by the Board at a public meeting, in compliance with state law. Other Board members agreed that it was time for the staff to re-establish the groups. Springer stated that he would instruct the Staff to begin working on the re-establishment of the groups.

III. New Park Site Master Plan Status

Kyle Miller with Schmidt & Associates gave an update on the new Park Master Plan design. Miller presented a revised sketch of plans for the new park. He pointed out changes to the design based upon comments and suggestions received from the Park Board's public input meeting. There was discussion about priorities, costs and possible finance options for some of the infrastructure and the facilities in the park.

IV. Greenwood Community Garden

Springer submitted to the Board appraisals done for the Greenwood Community Garden property on Fry Road. There was discussion about the appraisals and purchasing the land. Motion was made by Bridges, seconded by Dietrich to purchase the property for \$125,000.00 for the Greenwood Community Garden project. Vote 3-1, (Sawa opposed), motion carried.

V. Greenwood Lassie League Request

Sawa stated that the Board took the Greenwood Lassie League's request from the last meeting under advisement. The Lassie League had requested the Park Board consider granting the Lassie League permission to use department softball diamond facilities for Lassie League activities at some point in the future, should the league no longer be allowed to use the facilities currently provided by the Moose Lodge. Motion was made by Dietrich, seconded by Butler, to grant a conditional approval of Lassie League's request to utilize park diamond facilities on an as-needed basis, provided that they are able to schedule around the Greenwood Parks & Recreation Department softball leagues, and that they be willing to enter into a contract, with all terms and conditions subject to approval of the City Attorney's office, including providing appropriate proof of insurance, waivers and indemnification of the City and the Board. Motion passed unanimously, 4-0.

VI. Recreation Report

Madsen had previously submitted the Recreation Report to the Board prior to the meeting. (see attached) He asked the Board to approve the pre-program analyses as presented. Motion was made by Dietrich, seconded by Bridges to approve the pre-program analyses for Adult Softball Leagues, PACE Stroller Exercise Class, Spring Youth Soccer 2007 and Summer Camp Dance programs. Motion passed unanimously, 4-0.

VII. Community Center Report

Lanham had previously submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

VIII. Park Report

Schrader had previously submitted the Park Report to the Board prior to the meeting. (see attached). There was discussion about costs and funds for the trails and future landscaping projects.

IX. Financial Report

Berry distributed to the Park Board a copy of a resolution to be introduced at the next City Council meeting requesting a loan. Dietrich agreed to represent the Board at the meeting.

Springer distributed financial reports to the Park Board for their review. (see attached)

X. Signing of the Claim Sheet

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated the Claim Sheets would stand as presented.

Sawa adjourned the meeting.

President

Secretary

Recording Secretary